



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

2876  
449  
Ex-233

Applicant: Steven N. Terranova et al.  
Serial No.: 10/073,612  
Filed: 02/11/2002  
For: **CASH BACK DURING DISPENSER TRANSACTION**  
Art Unit: 2876

RECEIVED  
JUN 25 2003  
TECHNOLOGY CENTER 2800

Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

**INFORMATION DISCLOSURE STATEMENT**

Sir:

Pursuant to the duty of disclosure under 37 C.F.R. §§1.56, 1.97 and 1.98, the Applicant requests consideration of this Information Disclosure Statement.

The Applicant hereby makes of record in the above-identified application the information listed on the attached form PTO 1449 (modified). The order of presentation of the references should not be construed as an indication of the importance of the references.

It is respectfully requested that:

1. The Examiner consider completely the cited information, along with any other information, in reaching a determination concerning the patentability of the present claims;
2. The enclosed form PTO 1449 be signed by the Examiner to evidence that the cited information has been fully considered by the Patent and Trademark Office during the examination of this application;
3. The citations for the information be printed on any patent which issues from this application.

By submitting this Information Disclosure Statement, the Applicant makes no representation that a search has been performed, of the extent of any search performed, or that more relevant information does not exist.

By submitting this Information Disclosure Statement, the Applicant makes no representation that the information cited in the Statement is, or is considered to be, material to patentability as defined in 37 C.F.R. §1.56(b).

By submitting this Information Disclosure Statement, the Applicant makes no representation that the information cited in the Statement is, or is considered to be, in fact, prior art as defined by 35 U.S.C. §102.

Notwithstanding any statements by the Applicant, the Examiner is urged to form his own conclusions regarding the relevance of the cited information.

Additional U.S. patent references are being submitted via an electronic Information Disclosure Statement on the same date as this submission. A copy of this related electronic Information Disclosure Statement is attached.

**As this Information Disclosure Statement is being submitted prior to the issuance of a first office action, no fees should be necessary. However, the Director is hereby authorized to charge any fees that may be required, or credit any overpayment, to Deposit Account No. 50-1732.**

An early and favorable action is hereby requested.

<u>CERTIFICATE OF MAILING</u>	
I HEREBY CERTIFY THAT THIS DOCUMENT IS BEING DEPOSITED WITH THE UNITED STATES POSTAL SERVICE AS FIRST-CLASS MAIL, IN AN ENVELOPE ADDRESSED TO: COMMISSIONER FOR PATENTS, P.O. BOX 1450, ALEXANDRIA, VA 22313-1450, ON JUNE 20, 2003.	
<u>Kelly Farnow</u> _____ Name of Depositor	
<u>6/20/03</u> _____ Signature	
<u>6/20/03</u> _____ Date of Signature	

Date: June 20, 2003  
Docket No. 2400-208A

Respectfully submitted,

WITHROW & TERRANOVA, P.L.L.C.

By:



Taylor M. Davenport  
Reg. No. 42,466

Customer No. 27820  
P.O. Box 1287  
Cary, NC 27512  
(919) 654-4520



**UNITED STATES PATENT AND TRADEMARK OFFICE**  
**ACKNOWLEDGEMENT RECEIPT**

Electronic Version 1.1

Stylesheet Version v1.1.1

**RECEIVED**

JUN 25 2003

TECHNOLOGY CENTER 2880

\*1073612\*

Title of Invention	CASH BACK DURING DISPENSER TRANSACTION																									
Submission Type:	Information Disclosure Statement																									
Application Number:	10/073612																									
EFS ID:	42204																									
Server Response:	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Confirmation Code</th> <th style="width: 80%;">Message</th> </tr> </thead> <tbody> <tr> <td>ISVR1</td> <td>Submission was successfully submitted - Even if Informational or Warning Messages appear below, please do not resubmit this application</td> </tr> <tr> <td>ICON1</td> <td>8811</td> </tr> <tr> <td>ISYS5</td> <td>Filename= N/A BusinessRule= Validation System/Function Call Information. #Supporting Msg:Server unable to validate the Confirmation/Application numbers at this time. They will be checked by PTO personnel later.</td> </tr> </tbody> </table>		Confirmation Code	Message	ISVR1	Submission was successfully submitted - Even if Informational or Warning Messages appear below, please do not resubmit this application	ICON1	8811	ISYS5	Filename= N/A BusinessRule= Validation System/Function Call Information. #Supporting Msg:Server unable to validate the Confirmation/Application numbers at this time. They will be checked by PTO personnel later.																
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First Named Applicant:	Steven Terranova																									
Attorney Docket Number:	2400-208A																									
Timestamp:	2003-06-20 13:38:06 EDT																									
From:	us																									
File Listing:	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Doc. Name</th> <th style="width: 33%;">File Name</th> <th style="width: 33%;">Size (Bytes)</th> </tr> </thead> <tbody> <tr> <td>us-ids</td> <td>IDS-usidst.xml</td> <td>7520</td> </tr> <tr> <td>us-ids</td> <td>us-ids.dtd</td> <td>7763</td> </tr> <tr> <td>us-ids</td> <td>us-ids.xsl</td> <td>12026</td> </tr> <tr> <td>package-data</td> <td>IDS-pkda.xml</td> <td>2017</td> </tr> <tr> <td>package-data</td> <td>package-data.dtd</td> <td>27025</td> </tr> <tr> <td>package-data</td> <td>us-package-data.xsl</td> <td>19263</td> </tr> <tr> <td colspan="2" style="text-align: right;">Total files size</td> <td>75614</td> </tr> </tbody> </table>		Doc. Name	File Name	Size (Bytes)	us-ids	IDS-usidst.xml	7520	us-ids	us-ids.dtd	7763	us-ids	us-ids.xsl	12026	package-data	IDS-pkda.xml	2017	package-data	package-data.dtd	27025	package-data	us-package-data.xsl	19263	Total files size		75614
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Digital Certificate Holder Name:	cn=Steven Terranova,ou=Registered Attorneys,ou=Patent and Trademark Office,ou=Department of Commerce,o=U.S.																									

Government,c=US

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## ELECTRONIC INFORMATION DISCLOSURE STATEMENT

Electronic Version v18  
Stylesheet Version v18.0

JUN 23 2003

PATENT &amp; TRADE

Title of  
Invention

CASH BACK DURING DISPENSER TRANSACTION

Application Number: 10/073612

\*10/073612\*

Confirmation Number: 8811

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JUN 25 2003  
TECHNOLOGY CENTER 2800

First Named Applicant: Steven Terranova

Attorney Docket Number: 2400-208A

Art Unit: 2876

Examiner: Karl D. Frech

Search string: ( D386882 or 4189031 or 4395626 or 5047613 or 5302811 or 5343970 or 5605182 or 5725124 or 5797470 or 5816174 or 5816443 or 5826246 or 5842188 or 5859416 or 5895457 or 5918764 or 6003771 or 6032126 or 6032703 or 6032859 or 6055521 or 6065568 or 6073840 or 6089284 or 6092629 or 6098879 or 6114834 or 6116505 or 6263319 ).pn.

## US Patent Documents

Note: Applicant is not required to submit a paper copy of cited US Patent Documents

init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
	1	D386882	1997-11-25	Smith et al.		D99	28
	2	4189031	1980-02-19	Vayda, Jr.		186	1C
	3	4395626	1983-07-26	Barker et al.		235	381
	4	5047613	1991-09-10	Swegen et al.		235	379
	5	5302811	1994-04-12	Fukatsu		235	381
	6	5343970	1994-09-06	Severinsky		180	65.2
	7	5605182	1997-02-25	Oberrecht et al.		141	94
	8	5725124	1998-03-10	Bustos et al.		221	211
	9	5797470	1998-08-25	Bohnert et al.		186	53
	10	5816174	1998-10-06	Smith et al.		109	56
	11	5816443	1998-10-06	Bustos		221	211
	12	5826246	1998-10-20	Bator et al.		705	403
	13	5842188	1998-11-24	Ramsey et al.		705	416
	14	5859416	1999-01-12	Gatto		235	384

COP

15	5895457	1999-04-20	Kurowski et al.
16	5918764	1999-07-06	Bustos et al.
17	6003771	1999-12-21	Kusters
18	6032126	2000-02-29	Kaehler
19	6032703	2000-03-07	Baker et al.
20	6032859	2000-03-07	Muehlberger et al.
21	6055521	2000-04-25	Ramsey et al.
22	6065568	2000-05-23	Harder
23	6073840	2000-06-13	Marion
24	6089284	2000-07-18	Kaehler et al.
25	6092629	2000-07-25	Bohnert et al.
26	6098879	2000-08-08	Terranova
27	6114834	2000-09-05	Parise
28	6116505	2000-09-12	Withrow
29	6263319	2001-07-17	Leatherman

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235	384
320	109
235	381
705	30

## Remarks

Note: Remarks are not for responding to an office action.

This Information Disclosure Statement is being submitted before the issuance of a first office action. As such, no fees should be necessary.

## Signature

Examiner Name	Date
<i>David L</i>	<i>8/9/03</i>



FORM PTO-1449		U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE			ATTY DKT NO. 2400-208A	SERIAL NO. 10/073,612	
INFORMATION DISCLOSURE STATEMENT BY APPLICANT					APPLICANT Terranova et al.		
					FILING DATE 02/11/2002	GROUP 2876	

U.S. PATENT DOCUMENTS							
EXAMINER INITIAL		DOCUMENT NO.	DATE	NAME	CL.	SUBCL.	FILING DATE IF APPROP.

FOREIGN PATENT DOCUMENTS							
		DOCUMENT NO.	DATE	COUNTRY	CL.	SUBCL	TRANSLATION
							YES NO
<i>KDF</i>	A	EP145034 A1		EPO			X
	B	GB 2217073 A		United Kingdom			X
	C	WO 96/28791		PCT			X
	D	WO 97/20291		PCT			X
	E	WO 97/21199		PCT			X
	F	WO 97/24689		PCT			X
<i>KDF</i>	G	WO 98/45820		PCT			X

## OTHER DOCUMENTS (Incl. Author, Title, Date, Pertinent pages, etc.)

<i>KDF</i>	H	Convenience Store Decisions, "And Away We Go!", pp. 124-128, November 1998	
	I	National Petroleum News, "ATMs: More Than Meets the Eye", pp. 27-32, December 1998	
	J	Armor Safe Technologies, ValiDROP Digital Deposit Validating Safe, Model 1800	<i>no date</i>
	K	Armor Safe Technologies, The ValiDROP, Model 1861	<i>no date</i>
	L	Armor Safe Technologies, CacheDROP, Model 1826	<i>no date</i>
	M	Armor Safe Technologies, ChangeBANK Digital Dispensing Safe, Model 2800	<i>no date</i>
	N	Armor Safe Technologies, RediCACHE Digital Deposit and Dispensing Safe, Model 3800	<i>no date</i>
	O	Armor Safe Technologies, POSiCACHE Digital Deposit and Dispensing Safe, Model 4800	<i>no date</i>
	P	Armor Safe Technologies, The TREASURY Digital Deposit and Dispensing Safe, Model 6800	<i>no date</i>
<i>KDF</i>	Q	Armor Safe Technologies, The TREASURY thru-wall	<i>no date</i>

EXAMINER <i>J. D. M.</i>	DATE CONSIDERED <i>8/1/03</i>
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EXAMINER: Initial if citation considered, whether or not citation is in conformance with MPEP 609; draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.